Massachusetts Board of Registration Real Estate Appraisers Minutes of the Board Meeting held on November 12, 2020

Time: 11:00 a.m.

Location: Microsoft Teams

Members Present:

Michael Giannelli, Certified Residential Appraiser Member
Matthew Jenkins, AMC Member
Thomas Kokoliadis, Banking Member
Timothy McDonough, State Licensed Appraiser/Municipal Assessor
William McLaughlin, Certified General Member
Tracy Sharkey, Licensed Real Estate Broker
Paula Wolfe, Certified Residential Appraiser Member

Administrative Staff Present:

Mari Cooney, Executive Director
Kristin Mitchell, Associate Executive Director
Tamara Smith, Program Coordinator
Milla Lewis, Administrative Assistant
Lynn Read, Board Counsel

Call to Order – Michael Giannelli opened the meeting at 11:07 a.m.

Vote on Minutes of October 8, 2020 – After brief discussion, a MOTION was made by Timothy McDonough to approve the minutes as amended. The Motion was seconded by Thomas Kokoliadis and unanimously adopted by the Board by a roll call vote.

Executive Director's Report to the Board:

Shawn Murphy, former Executive Director, formally introduced the Board to the new Executive Director, Mari Cooney, and Associate Executive Director, Kristin Mitchell.

A MOTION was made by Timothy McDonough to accept the 2021 meeting schedule. The Motion was seconded by Thomas Kokoliadis and unanimously adopted by a roll call vote.

Schedule Next Board Meeting Date

Subcommittee Meeting Date: December 10, 2020 Full Board Meeting Date: January 14, 2021

Board Counsel's Report to the Board:

Lynn Read reported to the Board on AMC Regulation updates. They are still currently under review and our General Counsel has informed her that this review will be finished as soon as possible.

License Application Report

A MOTION was made by Timothy McDonough to accept Board Reviewers' recommendations of approval for license applications. The Motion was seconded by Thomas Kokoliadis and unanimously adopted by the Board by a roll call vote.

<u>Applicant</u>	TC	Last Action Taken			
JS	CR	Board Approved			
KS	CR	Board Approved			
KCB	CR	Board Approved			
JP	CR	Board Approved			
SP	CR	Board Approved			
EC	CG	Requested More Reports			
KC	CR	Board Approved			
KC	CR	Board Approved			
SK	LA	Board Approved			
PH	LA	Board Approved			
AK	CR	Board Approved			
AE	CG	Requested More Reports			
СР	CR	Board Approved			

Education Report:

A MOTION was made by Timothy McDonough to accept Board Reviewers' recommendations of approval for education courses. The Motion was seconded by Thomas Kokoliadis and unanimously adopted by the Board by a roll call vote.

Courses For Agenda						
Provider Name	Course Name	Hour s	Туре	ResFlag	AQB	Recommendations
MA & RI Chapter of Appraisal Institute	Interpreting the New Normal in the Real Estate Industry	2	C	NR	N	Board Approved
ASA	2020 International Appraisers Conference	13	C	NR	N	Board Approved
MBREA	2020 New England Appraisers Commercial Program	4	C	NR	N	Board Approved
The Columbia Institute	Calculating & Supporting Adjustments	4	C	E	Y	Staff Approved
MBREA	Basic Appraisal Procedures	30	P	R	Y	Staff Approved

ASFMRA	Rapid Fire Case Studies 2020	4	S	E/NR	N	Board Approved
MBREA	2020 New England Appraisers Expo General Session	3	S	NR/R	N	Board Approved
MBREA	2020 New England Appraisers Expo Residential Program	4	S	R	N	Board Approved
Appraisal Institute	Online Appraisal of Manufactured Homes Featuring Next- Generation Manufactured Homes	8.5	S	E	Y	Staff Approved
ASFMRA	Integrated Approaches to Value (A304)	27	P	NR	Y	Staff Approved
ASFMRA	Eminent Domain (A250)	14	S	NR/E	N	Board Approved
ASFMRA	Advanced Appraisal Exam Preparation Course	20	S	NR/E	N	Board Approved
ASFMRA	Advanced Rural Case Studies (A400)	36	S	NR/E	N	Board Approved
ASFMRA	Integrated Approaches to Value (A304)	27	S	NR/E	Y	Staff Approved

Discussion:

Review of Regulations. Lynn Read informed the Board that she is still working on regulation changes and asked the Board if they had any suggested amendments.

<u>Matters Not Reasonably Anticipated</u>. Michael Giannelli asked about an applicant's status for resubmission. Kristin Mitchell informed him and the Board she will look into and follow up as necessary.

Board Chair opened meeting to the Public:

(a) Steve Sousa asked the Board if MBREA can begin scheduling Zoom meetings for education courses.

Complaints and Investigative Conference, Closed Session per M.G.L. c. 112, s. 65C:

At 12:00 PM a MOTION was made by Timothy McDonough to exit Open Session and enter Closed Investigative Conference under M.G.L. c. 112, s. 65C and not resume except to adjourn. The motion was seconded by Tracy Sharkey and unanimously adopted by the Board by a roll call vote.

After the Investigative Conference the following was reported by the Board:

Docket	Board review
2020-000239-IT-ENF	Dismissed
2020-000434-IT-ENF	Board Tabled
2020-000468-IT-ENF	Board Tabled

A MOTION was made by Timothy McDonough to affirm case decisions. The Motion was seconded by Thomas Kokoliadis and unanimously adopted by the Board by a roll call vote.

A MOTION was made by Thomas Kokoliadis to return to Open Session, seconded by Timothy McDonough and unanimously agreed to by the Board by a roll call vote.

Adjourn

Thomas Kokoliadis made a MOTION to adjourn meeting at 12:48 p.m., seconded by Timothy McDonough and unanimously adopted by the Board by a roll call vote.

List of Documents Used in Open Meeting:

- 1. Agenda for meeting of November 12, 2020
- 2. Draft Minutes of meeting held October 8, 2020

Mari Cooney, Executive Director

Mari Coney

Board of Registration of Real Estate Appraisers